

MEMORANDUM

RTC

Agenda Item No. 2 (C)

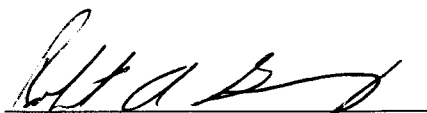
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 10, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution establishing Opa-locka
Airport Development Task Force

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan and Commissioner Natacha Seijas.



Robert A. Ginsburg
County Attorney

RAG/jls

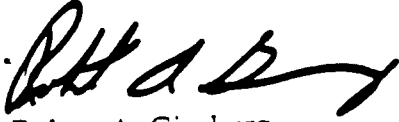


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 1, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

3-1-05

Override _____

RESOLUTION NO. _____

**RESOLUTION ESTABLISHING OPA-LOCKA
AIRPORT DEVELOPMENT TASK FORCE**

WHEREAS, Opa-locka Airport is a crucial asset in Miami-Dade County's system of airports, and as such merits careful study to maximize its potential; and

WHEREAS, Opa-locka Airport is ideally situated to continue to be developed over the coming years, due to a number of factors, including county-wide population growth, changes in the aviation industry, economic growth in the nearby communities, and other factors; and

WHEREAS, it is prudent to study and create a plan to manage such growth, both to assure maximizing the airport's best potential and also to protect the communities that are near the airport; and

WHEREAS, in order to gain the information necessary to prepare a useful and effective plan for the continued development of Opa-locka Airport, it is essential to obtain the insight of all interested parties, including representatives of all the communities surrounding Opa-locka Airport, the aviation industry, the airport development industry, relevant financial and banking interests, and other stakeholders,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

Section 1. Task force created. The Miami-Dade County Opa-locka Airport Development Task Force is hereby established.

Section 2. Purpose. The purpose of the Task Force is to advise the Board of County Commissioners on issues relating to the development of Opa-locka Airport and the surrounding areas within the incorporated and the unincorporated areas of Miami-Dade County.

Section 3. Membership. The Task Force shall be comprised of nine (9) members, who shall be appointed by the County Manager as follows:

(1) four members who reside or work in proximity to Opa-locka Airport, two of whom shall be recommended by the County Commissioner representing District 1 and two of whom shall be recommended by the County Commissioner representing District 13, such districts having the largest populations to be affected by the continued development and use of Opa-locka Airport;

(2) two members who have demonstrated expertise in the field of airport and aviation-related development;

(3) two members who have demonstrated expertise in economic, finance and banking activities and impacts associated with the development of airports and their surrounding communities;

(4) one member who has demonstrated expertise in other aspects of airport related development, including but not limited to expertise in anticipating, assessing and addressing

community impacts arising from development and use of airports, including but not limited to economic, compatibility and operational impacts of such development.

Section 4. Duties and Report. The Task Force shall have the duty to study and make recommendations to the Board of County Commissioners regarding the best alternatives for the successful continued development of Opa-locka Airport, with a view toward achieving environmentally sound, compatible, financially feasible development that maximizes the best potential of Opa-locka Airport and the surrounding areas. The Task Force shall provide a preliminary report to the Board of County Commissioners within ninety (90) days after the effective date of this resolution, and a final report with specific recommendations for Opa-locka Airport's future development within one (1) year after the effective date.

Section 5. Staff. The County Manager shall provide the Task Force with adequate staff and support services to enable it to carry out its purposes and duties.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and Commissioner Natacha Seijas and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	
	Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro		Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz		Carlos A. Gimenez
Sally A. Heyman		Barbara J. Jordan
Dorrian D. Rolle		Natacha Seijas
Katy Sorenson		Rebeca Sosa
Sen. Javier D. Souto		

The Chairman thereupon declared the resolution duly passed and adopted this 1st day of March, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Joni Armstrong Coffey